

Heading Home SLC Governing Board Strategic Planning

Date: January 28th
Time: 9:00am-4:00pm - lunch from 12:00-1:00 (Potluck – Heather, bring sloppy joes/buns/chips)
Location: Cotton Town Hall, Cotton, MN

Agenda

Welcome, purpose (Laura, Char)
Introductions, agenda overview, group norms (Karen)

Who we are
Section I Governance Board Review (9:00-10:00)

Structures/tools/resources: What supports our efforts?

Topic (Q & A as needed)

- Mission/Vision/Purpose/Goals (Edie)
- Structure – org chart overview

- Leadership Council membership update (Matt)
- Roles/responsibilities/expectations

- Committee descriptions and populations (Char/Com. Reps.)
 - Request for individuals to sign up for committee/s (Karen, Laura)
 - Request for volunteers to serve as officers
 - Conflict of interest form completion

Break

Section II Current Environment and Focused Conversation (10:30-12:00)

Context: Current environment per existing data

- Trends Reporting
 - Data Set Resources
 - Federal, State, local plans direction & alignment
 - Continuum of Care Component Descriptions
 - Measurement/evaluation – targets
 - Best practice
 - Stakeholders

Lunch

Section III: Developing our strategic framework - focused conversation (12:30-4:00)

Key Strategic Question What 3-4 priority objectives will best advance Heading Home strategic goals in the next two years?

(Being our best: Identify 3-4 strategic objectives per strategic goal)

Assessment and Input per strategic goals

- What strengths do we have to support of our work?
- What challenges might we face over the next few years?
 - What Opportunities reside in these challenges?

- What results are reasonable accomplishments for us to work toward in the next two years?
- What are our top priority objectives for the next two years? (ID priority criteria)
- Where will I/my group best fit in this work?

Next steps to developing a 2-year strategic plan (2-3 page document), closure and thank you